

GANESH FILMS INDIA LIMITED

503, 5th FLOOR, PLOT - 461D, A WING

PARSHVANATH, GARDENS, BHAUDAJI ROAD, KINGS CIRCLE, MATUNGA, MUMBAI-400019 Email Id – info@ganeshfilms.com | CIN: L74994MH2018PLC307613 | Tel No: +91 8104449343

Date: September 05, 2020

To,
The Secretary,
Listing Department,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.
Scrip Code: 541703

Dear Sir,

Sub: Newspaper Advertisement for AGM, Record Date and Book Closure

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose herewith copies of the newspaper advertisement for AGM, Record date and Book Closure, published on September 05, 2020 in following:

- 1. Business Standard in English, and
- 2. Mumbai Lakshadeep in Marathi,

We request you to take the same on records.

Thanking you,

Yours Faithfully,

For, GANESH FILMS INDIA LIMITED

Nambirajan Yadav Managing Director

DIN: 06533729

Mi

Encl: Newspaper Advertisement

GALAXY CLOUD KITCHENS LIMITED

CIN:L15100MH1981PLC024988 Registered Office: Eyelet House, M.S. Patel Compound, Opp. Shah Industrial Estate, Saki-Vihar, Andheri (East), Mumbai - 400072 | Tel: 022-2803 9405, Email: investors@galaxycloudkitchens.in | Website: www.galaxycloudkitchens.ir

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company will be held on Thursday, September 10, 2020 interalia, to consider, approve and take on record theun-audited financial results for first quarter ended on June 30, 2020.

The said notice may be accessed on the website of the Company a www.galaxycloudkitchens.in and website of BSE Ltd at www.bseindia.com

For Galaxy Cloud Kitchens Limited

LADDERUP FINANCE LIMITED

Sant Dyaneshwar Marg, Opposite Guru Nanak Hospital, Bandra (East), Mumbai-400 051, Maharashtra. **Tel. No:** 022 4246 6363 , **Fax No.**: 022 4246 6364

E-mail: info@ladderup.com Website: www.ladderup.com

For Ladderup Finance Limited

Company Secretary

Dhirai Gunta

Regd. Off: A-102, Hallmark Business Plaza

NOTICE

Notice is hereby given that pursuant to Regulation 29 and 47 of SEBI (Listing

Board of Directors of the Company will be held on Monday, 14th Day of

September, 2020, inter alia, to consider and approve, the Standalone and

Consolidated Un-Audited Financial Results of the Company for the first

The said information is also available on the website of the Company at

www.ladderup.com and on the website of the BSE Limited at

GAJANAN SECURITIES SERVICES LTD.

(CIN : L67120WB1994PLC063477) Regd. Office : 113/1B, C.R. Avenue, 7th Floor, Room No-7C, Kolkata-700073

E-mail : gajanansecuritiesservicesltd@gmail.cor www.gajanansec.com; Ph : 033-2235 4215

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the

meeting of the Board of Directors of the Compan will be held on Tuesday, the 15th day of September, 2020 at 3.00 p.m at the Register Office of the Company i.e 113/1B, C. R. Ävenue 7th Floor, Room No - 7C, Kolkata-700073, inter

alia, to consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarte ended 30th June, 2020.

For GAJANAN SECURITIES SERVICES LIMITED

11th Floor, B-Wing, WTC Complex, Cuffe Parade, Mumbai - 400 005

By Order of the Boar Sd/- **Riddhi Kanodi** Company Secretary Compliance Office

NPA Management Group, IDBI Towe

CIN No: 65190MH2004GOI148838

CE FOR INVITING QUOTES FOR INSURANCE UNDER MASTER INSURANCE POLICY

Sealed Tenders are invited by IDBI Bank Ltd. from Genera

of closed / non-operational units charged to IDBI Bank

& other lenders, covering silent risks namely Burglary & Fire with Standard perils under Master Insurance Policy

Last date for submission of quotation is September 14, 2020 till 3:00 pm. For other details, the interested bidder is advised to visit the IDBI Bank Ltd. website www idbibank.in. Any further Corrigenda in respect of the above shall be posted on Bank's website and no separate notifications shall be issued in the newspapers.

Obligations and Disclosure Requirements) Regulations, 2015, 8 M

Place : Mumbai Date : September 4, 2020

Ladderup

quarter ended 30th June, 2020.

Date: 4th September, 2020

www.bseindia.com

Place: Mumbai

Suchita Rajput Company Secretary

DHUNSERI INVESTMENTS LIMITED Read Office: "DHUNSERI HOUSE" 4A. WOODBURN PARK, KOI KATA-700020 CIN: L15491WB1997PLC082808.

Ph. No. +91 33 2280 1950 (5 Lines). E-mail: mail@dhunseriinvestments.com Website: www.dhunseriinvestments.com NOTICE

Notice is hereby given that Pursuant t Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/140 dated 29th July, 2020, the 97th Meeting of the Board of Directors of the Company proposed to be convened on Monday, 14th September, 2020 at 14, Loudon Stree Circus Avenue, Kolkata- 700 017, inter-alia to consider and take on record the Unaudited Financial Results for the firs Quarter ended 30th June, 2020.

Further, as per the Company's Code o Conduct framed pursuant to SEB (Prohibition of Insider Trading) Regulations 2015, the Trading Window for dealing in the securities of the Company was closed for al Designated Person of the Company and their immediate relatives with effect fron 01st July, 2020 and shall continue to remai close till the end of 48 hours after the declaration of the Unaudited Financial Results for the first Quarter ended 30th

The said notice is available on the website of the Company at www.dhunseriinvestments.com By Order of the Board For Dhunseri Investments Limited

Priva Agarwal Company Secretary & Compliance Officer Place: Kolkata

Date: 05th September, 2020 ACS 38800

HINCON HOLDINGS LTD.

(CIN: U67120MH1996PLC102787) Regd Office: Hincon House, LBS Marg, Vikhroli West, Mumbai - 400 083.

Website: www.hinconholdings.com Tel.: +91 22 2575 1000 Fax.: +91 22 2577 7568

NOTICE - 24TH ANNUAL GENERAL MEETING

This is to inform that in view of the outbreak of the Covid-19 pandemic, the 24th Annual General Meeting (AGM / Meeting) of Hincon Holdings Limited (the Company) will be convened through Video Conference (VC) / Other Audio Visual Means (OAVM) in compliance with applicable provisions of the Companies Act, 2013 (the Act) and Rules framed thereunder read with General Circular numbers 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively issued by the Ministry of Corporate Affairs (Collectively referred to as 'MCA Circulars').

The AGM of the Members of the Company will be held at 11.00 am on Tuesday, September 29, 2020 through VC/OAVM facility provided by the National Securities Depositories Limited (NSDL) to transact the businesses as set out in the Notice convening the AGM.

The e-copy of Annual Report 2019-20 of the Company, inter-alia, containing the Notice and the Explanatory Statement of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at www.hinconholdings.com. A copy of the same will also be available on the website of National Securities Depository Limited (NSDL) at <u>www.evoting.nsdl.com</u>

Members can attend and participate in the AGM through the VC/OAVM facility ONLY, the details of which will be provided by the Company in the Notice of the Meeting. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Notice of the AGM along with the Annual Report 2019-20 will be sent electronically to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agents (the Registrar) / Depository Participants (the DPs).

The Members of the Company holding shares in physical / demat form and who have not registered / updated their e-mail addresses with the Company / Registrar & Transfer Agents (the Registrar) / Depository Participants (the DPs) are requested to send the following documents/information via e-mail to secretarial@hccindia.com or <u>evoting@nsdl.co.in</u> in order to register/update their e-mail addresses and to obtain user id & password to cast their vote through remote e-voting or e-voting during the AGM.

- · Name registered in the records of the Company
- . E-mail id and Mobile number
- . DPID Client ID, Client Master Copy or Copy of Consolidated Account Statement (For Shares held Demat)
- Scanned copy of the share certificate front and back (For Shares held in physical)

· Self-attested scanned copy PAN and Aadhar.

Date: September 4, 2020 Place: Mumbai

For and on behalf of the Board of Directors Ajit Gulabchand

Chairman

update their e-mail address by writing / sending request to the Universal Capital Securities Pvt. Ltd. - Registrar and Share Transfer Agent ("RTA") of the Company at info@unisec.in or karlekar@unisec.in mentioning their folio number, full name and contact details.

ြ Haldyn Glass Limited 孕

CIN: L51909GJ1991PLC015522

Corporate Off.: B-1201, Lotus Corporate Park, Off Western Express Highway, Goregaon (E)
Mumbai- 400063. Tele: 022- 42878900, Fax: 022- 42878910, Website: www.haldynglass.com
Regd. Off.: Village Gavasad, Taluka Padra, Dist. Vadodara 391 430 Tele: 2622 243339 Fax: 2622 245081

Notice to the Shareholders

Registration of E-mail to receive communication through E-mail

This is to inform the shareholders of the Company that in pursuit of paperless communication

and in terms of the applicable provisions of the Companies Act, 2013, Rules made

thereunder and the statutory provisions, the Company will serve documents such as Notice of

Meetings, Annual Reports, Notices of Postal Ballot and other official communication to the

shareholders in electronic mode / through e-mail. In order to provide better and efficient

service to the shareholders, we request shareholders to register their e-mail address as

mentioned below. By registering your e-mail, you will be able to receive communication and

documents promptly and without loss in postal transit. You can have it handy in your inbox

Shares held in physical form: Shareholders holding shares in physical form can register

Shares held in demat form: In case of shares held in demat form, we request you to kindly

register your e-mail address with your Depository Participant ("DP"). In case of change of

your e-mail address, kindly register / update new email with your DP. The shareholders may note that the Ministry of Corporate Affairs (MCA) vide its Circula dated April 13, 2020 and other relevant circulars has allowed the Companies to issue Notices only to those shareholders whose emails are registered. This is also an opportunity given to the shareholders to register / update their e-mail address which would enable them to receive Notices and other official communication by the Company from time to time. Shareholders who have registered their e-mail address with the RTA / DP will continue to

> By order of the Board For Haldyn Glass Limited

> > **Dhruv Mehta**

Date :September 4, 2020 Place : Mumbai

receive communication through mail.

GLASS WITH CARE

Company Secretary



Ambit Finvest Pvt. Ltd.

A 506-A510, Kanakia Wall Street, Andheri-Kurla Road, Chakala, Andheri East, Mumbai- 400093

DEMAND NOTICE

(In Pursuance with section 13(2) of the SARFAESI Act, 2002)

Ambit Finvest Pvt Ltd. has sanctioned Vyapar loan of Rs. 60 Lakhs @ 16% p.a. on 29.11.2016 with equated monthly installment of 180 months to the following borrow creating mortgage in favor of **Ambit Finvest Pvt Ltd.** The repayment of the loan is irro and the account is finally classified as Non-Performing Asset on 05/07/2019 in accordance

with directions and guidelines of Reserve Bank of India.

Ambit Finvest Pvt Ltd. has therefore invoked its rights under section 13 (2) of the SARFAESI ACT,2002 and called upon the borrower to repay the total outstanding mentioned against him/her/them within 60 days from the date of demand notice in pursuance to Rule 3 of Security Interest (Enforcement) Rule 2002. The borrower has not acknowledged the receipt of the notice.

The following borrower is hereby called upon again publicly to pay the total dues mentioned against him/her/them plus the charges & interest accrued till date within 60 days from today failing which **Ambit Finvest Pvt Ltd.** shall resort to all or any of the legal rights to take possession of the secured asset and dispose it and adjust the proceeds against the

The borrower & public in general are also restrained from alienating or creating any third party interest on the ownership of the secured asset.

Sr. no.	Borrower's Name & A/C no.	Description of secured assets.	Outstanding dues	Date of demand notice
	Add:- B-2 Shop no. 4/A, MMRD Colony, Subhash Nagar, Nahur, Bhandup (W) Mumbai - 400078 Factory Address: Mali House, near Sarvamangal Soc. Opp. MSEDCL Office, Nahur - East, Mumbai - 400002 Co-borrowers: Urmila Ulhas Palav Ulhas R. Palav Add: Flat no-2 A, Sai Smruti Building, Nardas	Flat no.2 admeasuring 538 Sq.ft. built up area equivalent to 50 Sq.mtrs of built up area on the first floor in wing 'A' of the building known and identified as "SAI SMRUTI" of Sai Smruti Co-operative Housing Society Ltd. at Nardas Nagar, Tembipada road, Bhandup — West, Mumbai – 400078 owned by Mrs. Urmila Ulhas Palav. Any movable property, furniture, fixtures and other movables lying within the said secured immovable	as 10/08/2020	12/08/2020

Bhandup, Mumbai-400078 property. If the said borrower fails to make the payment as aforesaid. Ambit shall proceed against the secured assets under Section 13(4) of the Act and the applicable rules, entirely at the risks of the said borrowers as to the costs and consequences.

Date: 05/09/2020. Sd/- Authorized Officer.

GANESH FILMS INDIA LIMITED

CIN No.: L74994MH2018PLC307613

Regd. Office: 503, 5th Floor, Plot - 461D, A Wing, Parshvanath Gardens, Bhaudaji Road, Kings Circle, Matunga, Mumbai - 400019. Phone: +91 8104449343.

Website: www.ganeshfilms.com | Email Id.: info@ganeshfilms.com

Notice is hereby given that 2nd Annual General Meeting of Members of Ganesh Films India Limited will be held on Tuesday, September 29, 2020 at 11.30 AM through Video Conferencing (VC) facility / other Audio Visual Means (OAVM) ir compliance with the provisions of Companies Act, 2013 and Rules made thereunder, SEBI (LODR) Regulations, 2015 (Listing Regulations) read with General Circulars issues by Ministry of Corporate Affairs (MCA) and SEBI to transact the Ordinary Business as mentioned in the Notice of the Meeting.

In accordance with the aforesaid circulars, the Notice of AGM alongwith Annual Report 2019-20 has been sent only through electronic mode to those shareholders who have registered their Email ids with the Company / depositories which is also available on the website of the Company www.ganeshfilms.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and the AGM Notice is also available on the website of CDSL (agency for providing the Remote e-voting facility) i.e. www.evotingindia.com. Members can attend and participate in the AGM through the VC / OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per

Section 103 of the Companies Act, 2013. All the members are further informed that:

- The remote e-voting period commences on Saturday, September 26, 2020 at 09:00 am and will end on Monday, September 28, 2020 at 05:00 pm. During this period the members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those members, who shall be present in the AGM through VC / OAVM facility and had not cast their vote through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
- The members who have cast their votes by remote e-voting prior to the AGM may also attend in the AGM through VC / OAVM but shall not be entitled to cast their votes again.
- Any person, who acquires shares of the Company and becomes a member of the Company after the notice has been sent electronically by the Company, and holds shares as on the cut-off date: may obtain the Login ID and password by sending the request to helpdesk.evoting@cdslindia.com. However, If he / she is already registered with CDSL for remote e-voting, he / she can use his / her existing USER ID and Password for casting the votes.
- Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 91 of Companies Act, 2013 and the applicable Rules thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday the September 23, 2020 to Tuesday the September 29, 2020 (both days inclusive). The Cut-off date to determine the eligibility of members for the purpose of e-voting at the 2nd Annual General Meeting is Tuesday the September 22, 2020.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call at 1800225533

In case of any query or grievances regarding voting through electronic means may be addressed to Mr. Rakesh Dalvi, Central Depository Services (India) Limited A wing, 25th floor, Marathon Futurex, Lower Parel East, Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 022 - 23058542 / 43

Date: September 04, 2020

Place: Mumbai

By Order of the Board of Directors For Ganesh Films India Limited Drashti Solanki Company Secretary

NAGA DHUNSERI GROUP LTD.

Regd. Office: "DHUNSERI HOUSE", 4A, WOODBURN PARK,

KOLKATA-700020 CIN: L01132WB1918PLC003029. Ph. No. +91 33 2280 1950 (5 Lines), E-mail: mail@nagadhunserigroup.com; Website: www.nagadhunserigroup.com NOTICE

Notice is hereby given that Pursuant to Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 and SEBI Circular No SEBI/HO/CFD/CMD1/CIR/P/2020/140 dated 29th July, 2020, the 2nd Meeting of the Board of Directors of the Company for the Financial Year 2020-21 is proposed to be convened on Tuesday, 15th September 2020 at 14. Loudon Street, Circus Avenue Kolkata- 700 017, inter-alia, to consider and take on record the Unaudited Financia Results for the 1st Quarter ended 30th June. 2020.

Further, as per the Company's Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window for dealing in the securities of the Company was closed for all Designated Person of the Company and their immediate relatives with effect from 1st July, 2020 and shall continue to remain close till the end of 48 hours after the declaration of the Unaudited Financial Results of the Company for the 1st Quarter ended 30th June, 2020.

The said notice is available on the website of he Company at www.nagadhunserigroup.com By Order of the Board For Naga Dhunseri Group Limited

Chitra Thakwan Company Secretary 8 Compliance Office Date: 5th September, 2020



Regd. Office: P.O.: Petrochemicals - 391 346, Dist.: Vadodara (Gujarat) Tel. No. 0265 - 2232768, Fax No. 0265 2230029. Email: investors@gipcl.com Website: www.gipcl.com CIN - L99999GJ1985PLC007868.

NOTICE (For the attention of Equity Shareholders)

Updation of Email ID and Bank Details:

Pursuant to the General Circular No. 20/2020 dated 5th May, 2020, issued by the Ministry of Corporate Affairs, the Company will send the annual report(s), notice(s), and other communications / benefits only through electronic mode to those shareholders whose e-mail addresses are registered with the Company / Depositories. The shareholders who have not yet registered their email address or bank account details, are requested to register the same in respect of shares held in demat form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by visiting on the website of Company's Registrar & Transfer Agent (RTA), M/s. Link Intime India Private Limited (LIIPL) at https://www.linkintime.co.in/ EmailReg/Email_Register.html and upload the documents required therein.

In accordance with the prevailing provisions of the Income Tax Act, 1961, the Company would be required to deduct Tax at Source (TDS) at the prescribed rates on the dividend paid to its shareholders. The TDS rate would vary depending on the residential status of the shareholders and the documents submitted by them and accepted by the Company. Therefore, the members are requested to update their PAN to avoid deduction of tax at higher rate in respect of shares held in demat form, with the Depository through their Depository Participant(s) and in respect of shares held in physical form, by visiting on the website of Company's RTA, LIIPL at https://www.linkintime.co.in/formsreg/submission- of-form-15g/15h.html and upload the documents required therein, i.e. 15G / 15H /10F / PAN Card as the case may be, if applicable.

For Gujarat Industries Power Company Limited

Place: Vadodara Date: 04/09/2020

Achal S. Thakkar **Company Secretary**

HEALTHCARE GLOBAL ENTERPRISES LIMITED

(GM - NMG)

CIN: L15200KA1998PLC023489

Date: 05/09/2020

Regd Off: HCG Towers, No. 8, P Kalinga Rao Road, Sampangi Rama Nagar, Bengaluru - 560 027, Karnataka, India Corporate Off: Unity Buildings Complex, No. 3, Tower Block, Ground Floor, Mission Road, Bangalore - 560027, Karnataka, India, Website: www.hcgel.com, E-mail: investors@hcgel.com, Telephone: +91-80-4020 6000

NOTICE OF THE 22ND ANNUAL GENERAL MEETING ("AGM") OF HEALTHCARE GLOBAL ENTERPRISES LIMITED ("HCG"/THE "COMPANY"), TO BE HELD THROUGH VIDEO CONFERENCE ("VC") OR OTHER AUDIO-VISUAL MEANS ("OAVM") AND REMOTE E-VOTING FACILITY

Shareholders may note that due to continuing COVID-19 pandemic, the 22nd AGM of shareholders of HCG will be held on Tuesday, September 29, 2020, at 3.00 P.M. through two-way VC / OAVM, to transact the businesses that will be set forth in the 22nd AGM Notice, in compliance with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020, issued by the Ministry of Corporate Affairs ("MCA"), Government of India read with provisions of the Companies Act, 2013 and all other applicable laws.

In compliance with the aforesaid Circulars and SEBI Circular dated May 12, 2020, the Notice of 22nd AGM along with the Annual Report for the FY 2019-20 will be sent only by electronic mode to those shareholders whose email IDs are registered with the Company / Register and share Transfer Agent ("RTA") Depository Participants ("DP"). Shareholders may note that the Notice of the AGM along with the Annual Report will also be available on the website of the Company at www.hcgel.com and website of National Stock Exchange of India Limited at https://www.nseindia.com/ and website of BSE Limited at https://www.bseindia.com/

Shareholders may attend and participate in the AGM through the VC / OAVM facility only. The instructions for joining the AGM will be provided in the Notice of the AGM.

Shareholders, who have not registered their email IDs with the DP/Company or the RTA are requested to do the following;

• Shareholders holding shares in dematerialized mode are requested to register their mail IDs with their depository participants. • Shareholders holding shares in physical mode are requested to submit their request with their valid email IDs to the RTA of the

Company at einward.ris@kfintech.com or to the Company at investors@hcgel.com for receiving all communications including Annual Report, Notices, instruction for e-voting and participation in the AGM through VC / OAVM in electronic mode from the Company. The Company will be providing remote e-voting facility to all its shareholders to cast their votes on all resolutions as set forth in Notice of the 22rd AGM. The manner of remote e-voting or through the e-voting system during the meeting for shareholders holding shares in

Place: Bengaluru Date: 4th September 2020

Sunu Manuel **Company Secretary and Compliance Officer**

For HealthCare Global Enterprises Limited

dematerialised mode or physical mode and have not registered their email IDs will be provided in the Notice of the 22nd AGM.

MITTAL LIFE STYLE LIMITED

CIN NO. L18101MH2005PLC155786 Unit No. 8/9, Ravikiran, Ground Floor, New Link Road, Andheri (West), Mumbai - 400 053. Standalone Unaudited Statement of Profit & Loss Account

for the quarter ended June 30 2020

Particulars 30.0 Una 1) Total income from Operations 4: 2) Profit / (Loss) before Exceptional and Extraordinary Items and Tax	Quarte 06.2020 audited 456.46 4.45	7 Ended 30.06.2019 Unaudited 2,395.10 38.84	Year Ended 31.03.2020 Audited 9,975.09 211.54
30.0 Una 1) Total income from Operations 44 2) Profit / (Loss) before Exceptional and Extraordinary Items and Tax	4.45	2,395.10 38.84	Audited 9,975.09
Total income from Operations Profit / (Loss) before Exceptional and Extraordinary Items and Tax	4.45	2,395.10 38.84	9,975.09
2) Profit / (Loss) before Exceptional and Extraordinary Items and Tax	4.45	38.84	
Items and Tax			211.54
2) Drofit / (Loos) before Extraordinary items and Tay	4.45	20 01	
Profit / (Loss) before Extraordinary items and Tax		JO.04	211.54
Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	3.20	27.94	152.48
5) Total Comprehensive Income for the period [Comprising profit / (loss) for the period (after tax) and other Comprehensive income (after tax)]	0.00	0.00	0.00
6) Equity Share Capital 1,1	175.00	1,175.00	1,175.00
7) Earning Per Equity Share			
(1) Basic	0.00	0.02	1.30
(2) Diluted	0.00	0.02	1.30

- b. The Company's business activity falls in single primary segment viz Trading of Fashion Lifestyle Products therefore disclosure requirement under AS 17 Segment Reporting are not
- There are no investor complains received/pending as on June 30, 2020.
- d. Figures for the previous year are regrouped and reworked whereever necessary, in order to make them Comparable.

 e. The Company is not maintaining relevant information of creditors about micro and small enterprises and hence the creditors are clubbed with others.
- f. The Statutory auditor of the Company have carried out Limited review on the above results as required under Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 and SEBI Circular dated July 5, 2016.

Place: Mumbai Date: 04.09.2020

Brijeshkumar Mittal



गणेश फिल्म्स इंडिया लिमिटेड

सीआयएन क्रमांक एल ७४९९४ एमएच२०१८पीएलसी ३०७६१३ नोंदणीकृत कार्यालय ५०३,पाचवा मजला, प्लॉट-४६१ डी, ए विंग, पार्ष्वनाथ गार्डन्स, भाऊ दाजी रोड, किंग्ज सर्कल, माटुंगा, मुंबई-४०००१९ दूरध्वनी : ९१- ८१०४४४९३४३ संकेतस्थळ: www.ganeshfilms.com

इमेल आयडीः info@ganeshfilms.com

सभेची सूचना, पुस्तक बंद आणि ई-मतदान माहिती

याद्वारे सूचना देण्यात येत आहे की गणेश फिल्म्स इंडिया लिमिटेडच्या सभासदांची दुसरी वार्षिक सर्वसाधारण सभा मंगळवार, सप्टेंबर २९, २०२० रोजी सकाळी ११.३० वाजता व्हिडिओ कॉन्फरन्सिंग(व्हीसी) सुविधा/इतर दुव श्राव्य साधनांच्या (ओएव्हीएम) माध्यमातून, कंपनी कायदा, २०१३ आणि त्याअंतर्गत तयार केलेल्या नियमांतर्गत. सेबी(एलओडीआर) नियमन.२०१५ (सचीबद्ध करण्यासाठी नियमन) सहवाचता कॉर्पोरेट व्यवहार मंत्रालय(एमसीए) आणि सेबीने जारी केलेल्या सर्वसाधारण परिपत्रकाचे अनुपालन करून सभेच्या सूचनेत माहितीस्तव सादर केलेले साधारण कामकाज करण्यासाठी होईल.

उपरोह्नेखित परिपत्रकांनुसार,२०१९-२० वार्षिक अहवालासह एजीएमची सूचना ज्या समभागधारकांनी आपले इमेल आयडी कंपनी/डिपॉझिटरीजकडे नोंदणीकृत आहेत त्यांच्याकडे इलेक्ट्रॉनिक साधनांच्या माध्यमात्न पाठवण्यात आली आहे, जी कंपनीचे संकेतस्थळ www.ganeshfilms.com स्टॉक एक्स्चेंज म्हणजे बीएसई लिमिटेडचे संकेतस्थळ www.bseindia.com वर उपलब्ध आहे आणि एजीएमची सूचना सीडीएसएलचे संकेतस्थळ (दूरस्थ ई-मतदान सुविधा पुरवणारी संस्था) म्हणजे www.evotingindia.com वरही उपलब्ध आहे. सभासद वार्षिक सर्वसाधारण सभेला केवळ व्हीसी/ ओएव्हीएम सुविधेमार्फतच उपस्थित राह्न सहभागी होऊ शकतील. वार्षिक सर्वसाधारण सभेत सहभागी होण्यासाठी सूचना एजीएमच्या नोटिसीत देण्यात आल्या आहेत. व्हीसी/ओएव्हीएमच्या माध्यमातून सभेला हजर रहाणारे सभासदांची गणना कंपनी कायदा, २०१३ अन्वये गणपूर्तीच्या उद्देष्याने केली जाईल

सर्व सभासदांना आणखी कळवण्यात येत आहे कीः

- १. दूरस्थ ई-मतदानाचा कालावधी शनिवार सप्टेंबर २६, २०२० रोजी सकाळी ९ वाजता सुरू होईल आणि सोमवार, सप्टेंबर २८,२०२० रोजी सायंकाळी ५ वाजता संपुष्टात येईल. या कालावधीत सभासद इलेक्ट्रॉनिक पद्धतीने मतदान करू शकतील. त्यानंतर दूरस्थ ई-मतदान सीडीएसएलकडून अक्षम केले जाईल. जे सभासद एजीएमला व्हीसी/ओएव्हीएम सुविधेच्या माध्यमातून उपस्थित रहातील आणि दूरस्थ ई-मतदानाद्वारे आपले मतदान केले नसेल आणि अन्य कोणत्याही कारणाने मतदान करण्यास मनाई केली नसेल तर, एजीएम सुरू असताना ई मतदान प्रणालीद्वारे मतदान करण्यास पात्र असतील
- सभासदांनी एजीएमच्या अगोदर ज्यांनी दूरस्थ ई-मतदानाने मत दिले असेल तरीही सभेला व्ही सी/ओएव्हीएमद्वारे उपस्थित राह शकतील परंतु ते पुन्हा मत देण्यास पात्र असणार नाहीत.
- एखाद्या व्यक्तिने, कंपनीकडून नोटिस इलेक्ट्रॉनिक पद्भतीने पाठवण्यात आल्यानंतर कंपनीचे समभाग घेऊन सभासद झाली असेल आणि कट ऑफ तारखेला समभाग घेतले असतील तर hekpdesk.evoting@cdslindia.comला विनंतीपत्र पाठवून लॉग इन आयडी आणि पासवर्ड मिळवू शकतील. मात्र, जर त्याने किंवा तिने अगोदरच सीडीएसएलकडे नोंदणी केली असेल तर, ती किंवा तो आपला अस्तित्वात असलेला युजर आयडी आणि पासवर्डचा वापर करून मतदान करू शकेल.
- ४. सेबीच्या नियमन ४२ (सूचीबद्ध करणे आणि प्रकटीकरण आवश्यकता) २०१५ आणि कंपनी कायदा,२०१३ च्या अनुच्छेद ९१ चे अनुपालन करत आणि त्याअंतर्गत लागू असलेल्या नियमांतर्गत, सभासदांची नोंदणीपुस्तिका आणि कंपनीचे समभाग हस्तांतरण पुस्तक बुधवार सप्टेंबर २३,२०२० पासून मंगळवार, सप्टेंबर २९, २०२० पर्यंत(दोन्ही दिवस समाविष्ट) बंद रहातील दुसर्या वार्षिक सर्वसाधारण सभेत ई-मतदान करण्याच्या उद्देष्यासाठी सभासदांची पात्रता निश्चित करण्यासाठी कट ऑफ तारीख ही **मंगळवार, सप्टेंबर २२, २०२०** आहे.

एजीएमला हजर रहाण्यासंदर्भात आणि ई-मतदान प्रणालीमार्फत ई-मतदान करण्याबाबत तम्हाला काही शंका किंवा मुद्दे असतील तर,तुम्ही नेहमी विचारल्या जाणारे प्रश्व(एफएक्यूज) आणि ई-मतदानाबाबत नियमावलीwww.evotingindia.com वर उपलब्ध असलेली नियमावली पहा किंवा helpdesk. evoting@cdslindia.com ला लिहा किंवा १८००२२५५३२३ वर दूरध्वनी करा.

इलेक्ट्रॉनिक्स साधनांद्वारे मतदानाबाबत काही शंका असतील तर त्या श्री. राकेश दळवी, सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड, ए विंग, २५वा मजला, मॅराथॉन फ्युचुरेक्स, लोअर परेल पूर्व, मुंबई-४०००१३ यांच्याकडे पाठवता येतील किंवा helpdesk.evoting@cdslindia.com ला इमेल पाठवता येईल किंवा ०२२-२३०५८५४२/४३ वर दूरध्वनी करू शकता.

> संचालक मंडळाच्या आदेशावरून गणेश फिल्म्स इंडिया लिमिटेड करता

> > दृष्टि सोळंकी

कंपनी सचिव

तारीख : सप्टेंबर ४, २०२० स्थळ : मुंबई

हॉटेल रग्बी लिमिटेड

नोंदणीकृत कार्यालयः २, तळमजल, ९, देव मुवन, ग़बदर स्ट्रिट, विरावाझार, काल्वादेती, मुंबई-४००००२. द्रुर.क::०२२-६७४७०३८०, वेबसाईट: www.hotelrugby.co.in, ई-मेल: rugbyhotel@rediffmail.com २० जून, २०२० रोजी संपलेल्या तिमाहीकरीता अलेखापरिक्षीत वित्तीय निष्कर्षाचा अहवाल

तपशील	संपलेली तिमाही ३०.०६.२०२० अलेखापरिक्षित	संपलेली तिमाही ३१.०३.२०२० लेखापरिक्षित	संपलेली तिमाही ३०.०६.२०१९ अलेखापरिक्षित	संपलेले वर्ष ३१.०३.२०२० लेखापरिक्षित
कार्यचलनातून एकूण उत्पन्न (निव्वळ)	२.७९	२.७९	3.98	92.90
कालावधीकरिता निव्वळ नफा/(तोटा)				
(कर, अपवादात्मक आणि/किंवा विशेष साधारण बाबपूर्व#)	(२.९९)	(0.88)	(७.٩٩)	(९.४७)
करपूर्व कालावधीकरिता निव्वळ नफा/(तोटा)				
(अपवादात्मक आणि/किंवा विशेष साधारण बाबनंतर#)	(२.९९)	(0.88)	(७.٩٩)	(९.४७)
करानंतर कालावधीकरिता निव्वळ नफा/(तोटा)				
(अपवादात्मक आणि/किंवा विशेष साधारण बाबनंतर#)	(२.९९)	(0.88)	(७.٩٩)	(९.४७)
कालावधीकरिता एकूण सर्वकष उत्पन्न (कालावधीकरिता सर्वकष				
नफा/(तोटा)(करानंतर) आणि इतर सर्वंकष उत्पन्न(करानंतर))	(२.९९)	(0.88)	(७.११)	(९.४७)
समभाग भांडवल (दर्शनी मूल्य रू.१०/- प्रती)	9832.26	9832.26	9832.26	9832.26
राखीव (पुनर्मुल्यांकित राखीव वगळून)	-	-	-	(८४४.८०)
उत्पन्न प्रतिभाग (विशेष साधारण बाबपूर्व)(रू.१०/- प्रत्येकी)				

१. मूळ २. सौमिकृत

१) सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह सादर करण्यात आलेली त्रैमासिक वित्तीय निष्कषिचे सविस्तर नमुन्यातील उतारा आहे. त्रैमासिक वित्तीय निष्कषिचे संपूर्ण नमुना कंपनीच्या www.hotelrugby.co.in वेबसाईटवर आणि स्टॉक एक्सचेंजच्या www.bseindia.com व www.nseindia.com वेबसाईटवर उपलब्ध आहे.

(0.0209)

(0.0030)

(0.0898)

(0.0889)

- २) ३०.०६.२०२० रोजी झालेल्या तिमाहीकरिता अलेखापरिक्षित वित्तीय निष्कर्षाचे लेखासमितीद्वारे पूनर्विलोकन करण्यात आले आहे आणि ०३.०९.२०२० रोजी झालेल्या संचालक मंडळाच्या सभेत मान्य करण्यात आले.
- ३) कोविड-१९ प्राद्भावामुळे संपुर्ण जगात तसेच भारतात आर्थिक अडचणी निर्माण झाल्या. कंपनीचे कार्यालय २१ मार्च, २०२० ते जून, २०२० च्या अखेरपर्यंत संपुर्णे राष्ट्रभर टाळेबंदी लागू केल्याने बंद ठेवण्यात आले होते. व्यवस्थापनास अशी अपेक्षा आहे की, कंपनीकडून मालमत्ता व दायित्वाचे रक्कम वसुल केली जाईल आणि वित्तीय अहवालात नमुद मुल्य हे भविष्यातील/दीर्घमुदत कालावधीकरिता कोणताही प्रभाव असणार नाही.
- ३) # अपवादात्मक आणि/किंवा विशेष साधारण बाब हे इंड-एएस रूल्स/एएस रूल्स नुसार नफा व तोटा अहवालात जे लागू असेल ते तजवीज केले जाईल.

हॉटेल रग्बी लिमिटेडकरित सही/ महेंद्र ठाकर ठिकाण: मुंबई सीईओ व संचालव दिनांक: ०३.०९.२०२० डीआयएन:०१४०५२५३

रोज वाचा दै. 'मुंबई लक्षदीप'

निरज सिमेंट स्ट्रक्चरल्स लिमिटेड

सीआयएन:एल२६९४०एमएच१९९८पीएलसी११४३०७ नोंदणीकृत कार्यालय: निरज हाऊस, सुंदर बाग, देवनार बस डेपोजवळ, चेंबूर (पुर्व), सुंबई-४०००८८. ई-मेल:cs@niraj.co.in, वेबसाईट:www.niraj.co.in दूर.क्र.:+९१–२२–६६०२७१०० व्हिडीओ कॉन्फरन्सींग (व्हीसी)/अन्य द्रुकश्राव्य स्वरुप (ओएव्हीएम) मार्फृत होणारी २२वी वार्षिक सर्वसाधारण सभा आणि पुस्तक बंद करण्यबाबत माहिती

व्हिडीओ कॉन्फरन्सींग (व्हीसी)/अन्य दुकश्राव्य स्वरुप (ओएव्हीएम) मार्फत वार्षिक सर्वसाधारण सभा: निरज सिमेंट स्ट्रक्चरत्स लिमिटेड (कंपनी) च्या सदस्यांची २२वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, ३० सप्टेंबर २०२० रोजी सं.९.३०वा. एजीएमच्या सूचनेत नमुद व्यवसायावर विमर्ष करण्याकरिता व्हिडीओ कॉन्फरन्सींग (व्हीसी)/अन्य दुकश्राव्य स्वरुप (ओएव्हीएम) मार्फत होणार आहे.

कोविड-१९ महामारी लक्षात घेता आणि सामाजिक अंतर राखण्याच्या उद्देशाने कंपनी कायदा २०१३ च्या लागु तरतूर्द सहवाचिता सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक क्र.१४/२०२० दि.०८ एप्रिल, २०२०, सर्वसाधारण परिपत्रक क्र.१७/२०२० दि.१३ एप्रिल, २०२० आणि सर्वसाधारण परिपत्रक क्र.२०/२०२० दि.५ मे, २०२० (एमसीए परिपत्रक नुसार दिनदर्शीका वर्ष २०२० दरम्यान व्हीसी/ओएव्हीएममार्फत एजीएम संचालित करण्यात मान्यता मिळाली आहे.

. कंपनी कायदा २०१३ च्या लागु तरतुदी (कायदा), सदर एमसीए परिपत्रकेनुसार व्हीसी/ओएव्हीएममार्फत बुधवार, ३० सप्टेंबर २०२० रोजी स.९.३०वा. कंपनीच्या सदस्यांची २२वी एजीएम संपन्न होईल. २२व्या एजीएमची सूचना दैनंदिन व्यवहारात नोंद ई-मेलवर लागु कायद्याने भागधारकांना पाठविली जाईल. तद्नुसार सदस्यांना व्हीसी/ओएव्हीएमपार्फत एजीएममध्ये सहभागी होता येईल. सदस्यांनी कृपया नोंद घ्यावी की, एजीएम सूचना व वार्षिक अहवाल कंपनीच्या https://www.niraj.co.in आणि स्टॉक एक्सचेंजच्या अर्थात बीएसई लिमिटेड <u>www.bseindia.com</u> आणि सीडीएसएलच्या www.evotingindia.com वेबसाईटवर् उपलब्ध आहेत. सदस्यांना https://www.evotingindia.com वर उपलब्ध व्हीसी/ओएव्हीएममार्फत एजीएममध्ये उपस्थित राहता येईल. एजीएममध्ये सहभागी होण्याची माहिती एजीएम सूचनेत नमद आहे. व्हीसी/ओएव्हीएममार्फत सभेत सहभागी होणाऱ्या सदस्यांनी कंपनी कायदा २०१३ च्या कलम १०३ अन्वयं मोजणी केली जाईल.

ई-मेल नोंद करण्याची पद्धत:

कंपनीकडून २२व्या एजीएमची सूचना व वार्षिक अहवाल तसेच पुढील पत्रव्यवहार प्राप्त करण्यासाठी त्यांनी खालील सूचनेनुसार

कपना/ आरटीए किया डिपाझिटरा सहमागादीरकेड त्याच ३-मल नांद करावत.					
वास्तविक स्वरुपात भागधारणा	सदस्यांना विनंती आहे की, त्यांनी त्यांचे ई-मेल लिंक इनटाईम प्रायव्हे				
असणाऱ्या सदस्यांकरिता	लिमिटेडच्या mt.helpdesk@linkintime.co.in मेलवर नोंद करावेत.				
डिमॅट स्वरुपात भागधारणा	सदस्यांना विनंती आहे की, त्यांनी त्यांचे ई-मेल लिंक डीपीद्वारे विहित प्रक्रियेनुसा				
असणाऱ्या सदस्यांकरिता	संबंधित डीपीकडे नोंद करावेत.				
वास्तविक स्वरुपात भागधारणा असणारे	सदस्यांना विनंती आहे की, त्यांनी त्यांचे				
सदस्य ज्यांचे ई-मेल कंपनी	ई-मेल कंपनीकडे <u>cs@niraj.co.in</u>				
आरटीएकडे नोंद नाहीत	किंवा लिंक इनटाईम प्रायव्हेट लिमिटेडच्या rnt.helpdesk@linkintime.co.ii				
	ई-मेलवर फोलिओ क्रमांक, पॅनकार्डची स्वसाक्षांकीत प्रत पाठवावी.				

भागधारकादारे मत देण्याची पद्धत:

ई-वोटिंग उद्देशाकरिता सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेडची सेवा कंपनीने नियुक्त केली आहे. तद्नुसार नोंद दिनांक २३ सप्टेंबर, २०२० रोजी भागधारणा असणाऱ्या सदस्यांना एजीएममध्ये रिमोट ई-वोटिंगने मत देता येईल. ई-वोटिंगची सविस्तर माहिती २२व्या एजीएम सूचनेत नमुद आहे.

ु कायद्याच्या कलम ९१ नुसार येथे सूचना देण्यात येत आहे की, वार्षिक सर्वसाधारण सभेनिमि २३ सप्टेंबर, २०२० ते ३८ सप्टेंबर, २०२० (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतरण पुस्तक बंद ठेवले जाईल.

व्हीसी/ओएव्हीएम पद्धतीने एजीएममध्ये काही प्रश्न/सहाय्य हवे असल्यास फ्रिक्वेन्टली आस्कड क्वेश्चन्स (एफएक्यू) आणि www.evotingindia.com वर हेल्पसेक्शन अंतर्गत उपलब्ध ई-वोटिंग मॅन्युअलचा संदर्भ घ्यावा किंवा helpdesk.evoting@cdslindia.com वर ई-मेल करावा किंवा संपर्क श्री. नितीन कुंदर (०२२-२३०५८७३८) किंवा श्री. राकेश दळवी (७२२-२३०५८५४२) किंवा थ्री. मेहबुब लखानी (७२२-२३०५८५४३) विद्युत स्वरुपाने मतदानाबाबत काही तक्रारी असल्यास संपर्क थ्री. राकेश दळवी, व्यवस्थापक (सीडीएसएल), सेन्ट्रूल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड, ए विंग, २५वा मजला, मॅरेथॉन फ्यूचरेक्स, मफतलाल मिल कंपाऊंडस्, ना.म.जोशी मार्ग, लोअर परळ (पु.), मुंबई-४०००१३ किंवा helpdesk.evoting@cdslindia.com वर ई-मेल करावा किंवा संपर्क ०२२-२३०५८७३८/०२२-२३०५८५४२/४३.

संचालक मंडळाच्या आदेशान्वये निरज सिमेंट स्ट्रक्चरल्स लिमिटेडकरिता

ठिकाण: मंबर्ड दिनांक: ०४.०९.२०२०

अनुपकुमारी शुक्ल कंपनी सचिव व सक्षम अधिकारी सदस्यत्व क्र.:ए५७४२८

KANANI INDUSTRIES UMITED

[CIN: L51900MH1983PLC029598]

Regd office: 915C, The Capital, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai-400051.

Maharashtra India, Phone: 022-40050222.

email: investorgrievances@kananiindustries.com; Web site: www.kananiindustries.com

NOTICE OF THE 37TH ANNUAL GENERAL MEETING, E-VOTING

INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the members of the Company will be held on Saturday, the 26th day of September, 2020 at 10.00 a.m. (IST) through Video Conferencing (VC) facility /other audio visual means (OAVM), to transact the business as set out in the Notice of AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 05, 2020 read with General Circulars dated April 08, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circular dated May 12, 2020, the Annual Report 2019-20, containing the Notice of Annual General Meeting is being dispatched through electronic mode by Sharex Dynamic (India) Pvt Ltd on 02 September, 2020 to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the ÁGM has been dispensed with vide MCA Circulars and the SEBI Circular.

The Annual Report 2019-20 of the Company, inter alia, containing the Notice setting out the ordinary business and special business proposed to be transacted at the meeting and the Explanatory Statement of the 37th AGM is available on the website of the Company at www.kananiindustries.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website o Link Intime India Pvt Ltd at https://instavote.linkintime.co.in.and www.sharexindia.com The Members are requested to refer the AGM notice, for instructions for attending the AGM through VC / OAVM.

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members Listing Congations and Discourse requirements) regulations, 2015, the Company is providing to its Members. The facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed Link intime India Pvt Ltd for facilitating voting through

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note ie followina

- The remote e-Voting facility shall commence on Wednesday, September 23, 2020 (9:00 a.m. IST) and ends on Friday, September 25, 2020 (5:00 p.m. IST). The e-voting Module shall be disabled by LINK for voting thereafter. Once the vote on a resolution is cast by a member, it cannot be changed subsequently.
- Those members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut
- Off Date i.e. Saturday, September 19th, 2020 only shall be entitled to avail the facility of remote e-Voting / e
- The members who have caste their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again in the AGM.
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-off Date, may obtain the login-id and password for remote e-Voting by sending a request at enotices@linkintime.co.in or may contact on telephone no. 022-49186175 A person who is not a Member as on the Cut-off Date should treat the Notice of the AGM for information

Procedure for registration of e-mail address and bank details by shareholders:

 $For Temporary\,Registration\,for\,Demat\,share holders:$

The Members of the Company holding Equity Shares of the Company in Demat Form and who have not registered their e-mail addresses may temporarily get their e-mail addresses registered with our RTA, Sharex Dynamic (India) Pvt. Ltd. a member may send an e-mail to RTA at support@sharexindia.com.

For Permanent Registration for Demat shareholders:

Members holding shares in demat form are requested to update the same with their Depository Participant b following the procedure prescribed by the Depository Participants. Registration of email id for shareholders holding physical shares:

The Members of the Company holding Equity Shares of the Company in physical Form and who have no registered their e-mail addresses may get their e-mail addresses registered with our RTA, Sharex Dynamic (India) Pvt. Ltd. a member may send an e-mail to RTA at support@sharexindia.com. The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e mail id and also upload the image of share certificate in PDF or JPEG format. (up to 1 MB)

Registration of Bank Details for physical shareholders:

The Members of the Company holding Equity Shares of the Company in physical Form and who have not registered their bank details can get the same registered with our RTA, Sharex Dynamic (India) Pvt. Ltd. a member may send an e-mail to RTA at support@sharexindia.com. The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, e-mail id along with the copy of the cheque leaf with the first named shareholders name imprinted in the face of the cheque leaf containing bank name and branch, type of account, bank account number, MICR details and IFSC code in PDF or JPEG format. In case of any query, a member may send an e-mail to RTA at support@sharexindia.com.

n case of any queries / grievances connected with remote e-Voting, the member may refer to the Frequently Asked Questions and Instavote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an email to enotices@linkintime.co.in or Call us :- Tel : 022 - 49186175 The Members who require technical assistance before / during the Meeting to access and participate in the AGM may contact to (email) instameet@linkintime.co.in or Call on 022-49186175. Or Email to nihar.kudaskar@linkintime.co.in call on 022-

Book Closure The Register of Members and the Share Transfer Books of the Company will remain closed on Saturday, 19th September 2020 to Saturday, 26Th September 2020 (both days inclusive).

Option to seek speakers registration:

embers who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client D/folio number, PAN, mobile number at darshak@kananiindustries.com from atleast 48 hours prior to the date o AGM i.e. on or before 10.00 a.m. (IST) on Thursday, September 24, 2020. Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

In case of any queries or grievances pertaining to the e-voting procedure, shareholders may get in touch with th

Mr. Mehul Kundariya ompany Secretary & Compliance officer 915C, The Capital, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai, Maharashtra – 400 051 Tel: +91 22 4005 0222 mail ID: investorgrievances@kananiindustries.com

Link Intime India Private Limited Mr Nihar Kudaskar C-101, 247 Park, L.B.S Marg, Vikhroli West, Mumbai Tel: 022-49186000

Email ID: enotices@linkintime.co.in For KANANI INDUSTRIES LIMITED

Place : Mumbai Date :September 04, 2020

Harshil Kanan Managing Directo DIN: 01568262 **Embassy Of India-Kuwait**

NOTICE

September 2, 2020 Mr. Jaison John Serraow, son of Mr. John Serraow Andrew Serraow, resident of 205 B Wing Nilangi Apartments B P Road, Above Majestic Hotel Kanderpada Dahisar, West Borivali, Mumbai suburban, Mahrashtra 400068 and Ms. Jessica Genesia Crasto, daughter of Mr. George Crasto, resident of C 1 102, Bindra Complex, Mahakali Caves Road, Andheri East, Mumbai 400093 both Indian nationals presently residing in Kuwait have given notice of intended marriage between them under the Foreign Marriage Act, 1969. If anyone has any objection to the proposed marriage, he/she may file the same with the undersigned according to the procedure laid down under the Act/Rule within thirty days from the date of publication of this notice.

Communications in this regard can be made by Email:(welfare2@indembkwt.gov.in)/letters/telephonic calls (00965-22533315, 00965 - 22533125)

Ranveer Bharti Second Secretary (Cons)and Marriage office Embasst if India, Kuwait Email: welfare2@indembkwt.gov.in

PUBLIC NOTICE Shri Naginbhai khimaji Choudhary a member of the Shree Darshan Co-operative Housing Society Ltd. having address at 122. Khetwad Society, died on 04/06/2020 without making any nomination / Will. The society hereby Invites claims and objections from the heir of heirs or other claimants/objector or objectors to the transfer of the said shares and interest of the deceased member in the capital property of the society within a period of 21 days from the publication of this notice, with copies of such documents and other proofs in support of his claims/objections for transfer of shares and Interest of the deceased member in the capital/property of the society If no claims / objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital aproperty of the society in such manner as is provided under the byelaws of the society. The claims/ objections, if any, received by the society for transfer of shares and interest of the deceased member in the capital/property of the society shall be dealt with in the manner provided under the bye-laws of the society Place: Mumbai For and on Behalf of Shree Darshan CHSL

JM FINANCIAL MUTUAL FUND **NOTICE-CUM-ADDENDUM**

JM FINANCIAL

NOTICE-CUM-ADDENDUM TO THE STATEMENT OF ADDITIONAL INFORMATION (SAI), SCHEME INFORMATION DOCUMENT (SID) AND KEY INFORMATION MEMORANDUM (KIM) OF THE SCHEMES OF JM FINANCIAL MUTUAL FUND ("THE FUND").

CHANGE IN ADDRESS OF OFFICIAL POINT OF ACCEPTANCE

Investors are requested to take note that the following Official Point of Acceptance (PoA) of the Schemes of JM Financial Mutual Fund managed by M/s. KFin Technologies Private Limited will be functioning from new address as under

Location/ Branch	Date	Old Address	New Address
Mysore	September 9, 2020	L-350, Silver Tower, Ashoka Road, Opp.Clock Tower, Mysore 570001. Tel: 0821-2438006	No 2924, 2nd Floor, 1st Main, 5th Cross, Saraswathi Puram, Mysore 570009. Tel: 0821-2438006

This notice cum addendum forms an integral part of SID, KIM and SAI of the Schemes of the Fund, as amended from time to time. All the other terms and conditions of SID, KIM and SAI of the Schemes of the

Fund will remain unchanged Authorised Signatory JM Financial Asset Management Limited (Investment Manager to JM Financial Mutual Fund) Place: Mumbai Date: September 4, 2020

> For further details, please contact : JM Financial Asset Management Limited

(Formerly known as JM Financial Asset Management Private Ltd.), Registered Office: 7th Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400025. Corporate Office: Office B, 8th Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai-400025. Corporate Identity Number: U65991MH1994PLC078879. • Tel. No.: (022) 6198 7777

• Fax No.: (022) 6198 7704. • E-mail: investor@jmfl.com • Website : www.jmfinancialmf.com Mutual Fund investments are subject to market risks, read all scheme related documents carefully. REF No. 15/2020-21

CREATIVE PERIPHERALS AND DISTRIBUTION LIMITED (Earlier known as Creative Peripherals and Distribution Private Limited)

clin-L52392MH2004PLC148754

Regd. Office:3rd and 4th Floor, Plot No 137AB, Kandivali Co Op Industrial Estate Limited, Charkop,

Kandivali (West), Mumbai - 400 067 | Tel: +91 22 5061 2700 | e-mail: cs@ecreativeindia.com Website: www.ecreativeindia.com

EXTRACT OF CONSOLIDATED UNAUDITED RESULTS FOR THE QUARTER ENDED ON 30.06.2020

Sr.	Destinatore	Q	Year ended			
No.	Particulars	30.06.2020 (Unaudited)	31.03.2020 (Audited)	30.06.2019 (Unaudited)	31.03.2020 (Audited)	
1 2	Total income from Operations (Excluding Other income) Net Profit for the period	6,445.24	12,818.55	10,446.22	45,771.81	
3	(before Tax, Exceptional and/or Extraordinary items) Net Profit for the period before tax	76.87	137.38	306.12	1,116.46	
4	(after Exceptional and/or Extraordinary items) Net Profit for the period after tax	76.87	137.38	306.12	1,116.46	
5	(after Exceptional and/or Extraordinary items) Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax)	57.55	63.67	199.16	777.62	
	and Other Comprehensive Income (after tax)]	-	0.97	-	-1.68	
6 7	Paid-Up Equity Share Capital Reserves (excluding Revaluation Reserve as shown in the	1,160.00	1,160.00	580.00	1,160.00	
8	Balance Sheet of previous year) Earnings Per Share (before extraordinary items) (of Rs. 10/- each) for continuing and discontinued operations	-	-	-	2,974.62	
	1. Basic	0.45	0.32	1.72 (Restated)	6.78	
	2. Diluted	0.45	0.32	1.72 (Restated)	6.78	

Rs. in Lakhs Quarter ended Year ended Particulars 31.03.2020 Unaudited) (Audited) (Unaudited) (Audited) 6,329 73 Total income from Operations (Excluding Other income) 12.816.71 10 446 22 45.117.37

51.98

KEY HIGHLIGHTS OF UN-AUDITED STANDALONE RESULTS OF THE COMPANY ARE AS UNDER:

Profit after Tax

The above is an extract of the detailed format of Un-audited Financial Results for the Quarter ended 30.06.2020 filed with the stock exchange under Regulation 33 of the SEBI (LODR) regulations, 2015. The full format of the quarterly results are available on the $website of NSE at www.nseindia.com \, and \, are \, also \, available \, on \, the \, website \, of \, the \, company \, at \, www.ecreative india.com \, and \, are \, also \, available \, on \, the \, website \, of \, the \, company \, at \, www.ecreative india.com \, and \, are \, also \, available \, on \, the \, website \, of \, the \, company \, at \, www.ecreative india.com \, and \, are \, also \, available \, on \, the \, website \, of \, the \, company \, at \, www.ecreative india.com \, and \, are \, also \, available \, on \, the \, website \, of \, the \, company \, at \, www.ecreative india.com \, and \, are \, also \, available \, on \, the \, website \, of \, the \, company \, at \, www.ecreative india.com \, and \, are \, also \, available \, on \, the \, website \, of \, the \, company \, at \, www.ecreative india.com \, and \, are \, also \, available \, on \, the \, website \, of \, the \, company \, at \, www.ecreative india.com \, available \,$

The above un-audited financial results for the quarter ended June 30, 2020 have been reviewed by the Audit Committee in its meeting held on 03rd September, 2020 and have been approved by the Board of Directors in its meeting held on 03rd September, 2020.

For Creative Peripherals and Distribution Limited

92.58

Kelium Patium

306.12

199.16

904.45

Place: Mumbai Dated: 03rd September, 2020

Ketan C Pate Chairman and Managing Directo DIN - 00127633

विश्वप्रभा व्हेंचर्स लिमिटेड

(पूर्वीची विश्वप्रभा ट्रेडिंग लि. म्हणून ज्ञात)

नोंदणीकृत कार्यालय : तळमजला, अविघ्न हाइट्स, सर्व्हे क्र. ४५ - ४ बी, सर्वोदय पार्क, नांदिवली रोड, डोंबिवली (पूर्व) - ४२१ २०१. सीआयएन : L51900MH1985PLC034965 वेबसाइट : www.vishprabhaventures.com ई-मेल : coses@vishvprabhave

(रु. हजारांत, ईपीएस वगळता दि. ३०.०६.२०२० रोजी संपलेल्या तिमाहीकरिताच्या अलेखापरीक्षित वित्तीय निष्कर्षांचा अहवाल

तपशील		स्थ	ायी		एकत्रित			
	३०.०६.२०२० रोजी संपलेली तिमाही (अलेखापरीक्षित)	३१.०३.२०२० रोजी संपलेली तिमाही (लेखापरीक्षित)	३०.०६.२०१९ रोजी संपलेली तिमाही (अलेखापरीक्षित)	३१.०३.२०२० रोजी संपलेले वर्ष (लेखापरीक्षित)	३०.०६.२०२० रोजी संपलेली तिमाही (अलेखापरीक्षित)	३१.०३.२०२० रोजी संपलेली तिमाही (लेखापरीक्षित)	३०.०६.२०१९ रोजी संपलेली तिमाही (अलेखापरीक्षित)	३१.०३.२०२० रोजी संपलेले वर्ष (लेखापरीक्षित)
परिचालनातून एकूण उत्पन्न (निव्वळ) कालावधीकताि निव्वळ नफा/(तोटा)	१,२८०	४,०३२	७,०५६	२१,०१९	१,३४०	4,888	-	२१,७१२
(कर, अपवादात्मक व/वा असामान्य बाबीपूर्व)	(२२२)	99	२३९	९५३	(२२२)	१५१	-	९९९
करपूर्व कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक व/वा असामान्य बाबीपश्चात)	(२२२)	99	२३९	९५३	(२२२)	१५१	-	999
करपश्चात कालावधीकरिता नफा/ (तोटा) (अपवादात्मक व/वा असामान्य बाबीपश्चात)	(२२२)	৬८	१६९	৬४७	(२२२)	99	-	७६५
कालावधीकरिता एकूण सर्वसमावेशक उत्पन्न (कालावधीकरिताचा (करपश्चात) नफा/(तोटा) व अन्य सर्वसमावेशक उत्पन्न (करपश्चात)	(२२२)	১৩	१६९	৬४७	(२२२)	९९	-	હદ્દપ
यांचा समावेश) समभाग भांडवल राखीव - अन्य समभाग (पुनर्मूल्यांकन राखीव वगळता), गत	२,४५०	२,४५०	२,४५०	२,४५०	२,४५०	२,४५०	२,४५०	२,४५०
वर्षाच्या लेखापरीक्षित ताळेबंदामध्ये दर्शविल्यानुसार उत्पन्न प्रतिशेअर (अपवादात्मक बाबीपूर्व)	-	-	-	-	-	-	-	-
(प्रत्येकी रु. १०/-) अ) मूलभूत ब) सौम्यीकृत	(٥.९१) (٥.९१)	o.37 o.37	0.ES	३.०५ ३.०५	(o.९१) (o.९१)	0.80	_	३.१२ ३.१२

वरील विवरण हे सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ च्या विनियमन ३३ अंतर्गत स्टॉक एक्सचेंअंसकडे दाखल करण्यात आलेल्या तिमाही वितीय निष्कर्षांच्या विस्तृत प्रारूपाचा सारांश आहे. तिमाही वितीय निष्कर्षांचे संपूर्ण प्रारूप स्टॉक एक्सचेंज वेबसाइट www.bseindia.com व कंपनीची वेबसाइट www. vishvprabhaventures.com वर उपलब्ध आहे.

वरील वित्तीय निष्कर्षांचे लेखापरीक्षणसमितीद्वारे पुनरावलोकन करण्यातआले असून शिफारस केली आहे व संचालक मंडळाद्वारे त्यांच्या दि. ०३.०९.२०२०रोजी आयोजित सभेत त्यांना मंजुरी देण्यात आली आहे. सेबी (सूची अनिवार्यता व विमोचन आवश् ावश्यकता) विनियमन, २०१५ च्या विनियमन ३३ अंतर्गत आवश्यकतेनुसार कंपनीच्या लेखापरीक्षकांद्वारे मर्यादित पुनरावलोकन करण्यात आले आहे

विश्वप्रभा व्हेंचर्स लिमिटेडकरित

ठिकाण : डोंबिवली, ठाणे अध्यक्ष व व्यवस्थापकीय संच दिनांक: ०३.०९.२०२० डीआयएन ०६४८०२१३